MINUTES OF THE April 19, 2007 Meeting of the Easton Planning & Zoning Commission Members Present: John Atwood, Chairman, and members Linda Cheezum, Dan Swann, Tom Moore, and Steve Periconi. Members Absent: None. Staff Present: Tom Hamilton, Town Planner, Lynn Thomas, Long Range Planner, Zach Smith, Current Planner, and Stacie Rice, Planning Secretary. Staff Absent: None. Mr. Atwood called the meeting of the Planning & Zoning Commission to order at 1:00 p.m. The first order of business was the approval of the minutes of the Commission's meeting of March15, 2007. Upon motion of Mr. Swann, seconded by Mr. Moore, the Commission voted 5-0 to approve the March minutes. The first item on the agenda was a **Growth Allocation Public Hearing** for **Londonderry Retirement Community**. The property is located at 768 Port Street. Bill Stagg, the applicant's agent explained they are requesting Planned Health Care Site Plan review and Critical Area Growth Allocation. This is a continuation of your March Planning commission meeting concerning an expansion to Londonderry Retirement Community. However, for this addition to happen the applicant needs a relatively small amount (7.513 acres) of Critical Area Growth Allocation. Upon motion of Mr. Moore, seconded by Mrs. Cheezum the Commission voted 4-0 to send a favorable recommendation to the Town Council. Upon motion of Mr. Periconi, seconded by Mr. Atwood the Commission voted 4-0 to approve the HC development finding the project consistent with the Comprehensive Plan and recommended to the Town Council they approve the project and to remove structure that is partially in the flood zone. Mr. Periconi excused himself from the meeting.

The next item discussed was **8999 Ocean Gateway (Panera Bread)** requesting sketch site plan review and parking waiver. The site is currently vacant located south of Bob Evans in the Easton Commons Subdivision. The applicant proposes to improve the site with a 5,155 square foot 1 story Panera Bread restaurant with a drive thru. The proposed building is proposed to be sided with brick veneer. They are showing a number of windows and doors on the south façade. The building has a drive thru window on the west façade. The applicant is proposing 90 parking spaces and requests a waiver of 13 spaces. The Commission was concerned with drive thru traffic turning into the parking lot where customers would be entering the building. Mr. Stagg explained that he could re design the exit of the drive thru lane to redirect traffic; however they would lose 4 parking spaces, therefore needed a waiver of 17 spaces. Upon motion of Mr. Swann, seconded by Mrs. Cheezum the Commission voted 4-0 to approve the sketch site plan, waiver of 17 parking spaces, and modification of the drive thru exit.

Planning & Zoning Minutes Page 2 April 19, 2007

The next order of business was the discussion of a proposed **Inclusionary Zoning Ordinance**. Mr. Thomas briefed the Commission as to what is meant by Inclusionary Zoning and pointed out that it is one of the methods being used today to address the problem of housing affordability. Mr. Thomas indicated that he worked with the Easton Affordable Housing Board to develop the draft document which is proposed as a new article of the Zoning Ordinance. Mr. Thomas then pointed out that four members of the Housing Board were present today, Larry Neviasser, Miles Circo, Mary Ann Draut, and Otis Sampson. He then turned it over to Mr. Neviasser who spoke briefly about the history of the Board and the kinds of projects they have been working on in addition to Inclusionary Zoning.

Mr. Thomas then described the main features of the proposed legislation. He stated that there are basically four key parts of the proposed Inclusionary Zoning Article. The first is the threshold requirement. This is the maximum number of units that a developer can build before the Inclusionary Zoning requirements kick-in. The Housing Board's draft proposes that this threshold be 5 dwelling units (10 for adaptive reuse or nonresidential conversion projects). The second key element of the draft legislation is the minimum Inclusionary requirement, or how many of the units must be "affordable." Easton's draft proposes that this be 15%. The third important area is a density bonus, which is awarded to developers as extra market-rate housing to offset the loses associated with the provision of below-market rate (i.e. affordable) units. Mr. Circo pointed out that this is important because without it, the cost of the affordable units just gets passed on to the market-rate units, driving their prices up even more. The proposed density bonus is 10% for PUD or PR projects and 20% for conventional R-10A, R-7A, or CR subdivisions. The final key element of the proposed Inclusionary Zoning ordinance is a provision for administrative relief. These are a series of options that a developer might be able to utilize if they are able to convince the Affordable Housing Board through solid financial data, that the requirements of the Inclusionary Zoning Ordinance renders their project unfeasible. They include a wide range of options including waiving or reducing various fees, zoning requirements, or infrastructure requirements.

Mr. Thomas concluded by stating that there is a fifth key area that is not actually a part of the Inclusionary Zoning Ordinance, but is indirectly related and will probably be the most frequently asked question concerning the Ordinance. That is, what is the target market (or what is meant by "affordable")? He stated that this has been answered by part of the other work that the Housing Board has been doing. As part of the process if developing applications and review criteria for the affordable units produced by Elm Street (and soon to be others), the Board has defined what is affordable to various income levels. The Inclusionary Zoning Ordinance refers to these definitions and requires that the homes be affordable to households with an annual income that qualifies as moderate income.

Following the presentation Mr. Stagg stated that while he is in favor of what the Housing Board is doing and supports the concept of Inclusionary Zoning, he would like the Commission and the Housing Board to see what the ramifications would be in the real world in terms of the number of units that actually get produced. He is afraid that because of the density that projects tend to get approved at in Easton, the bonus will essentially be

3
4
5 Planning & Zoning Minutes
6 Page 3
7 April 19, 2007

1 2

meaningless because a developer will never get to it. He offered to apply the proposed standards to a couple of "real-world" examples that he has worked on and share them with the Housing Board and the Commission to see how they would be impacted by these requirements. The Commission thus tabled further action on this matter until Mr. Stagg has had the opportunity to sketch something up.

The next item on the agenda was another discussion item concerning a possible revision to the boundaries of the **Planned Redevelopment Overlay District**. Mr. Thomas explained that this item was referred to the Commission by the Town Council, who had been presented with this proposal at a recent Council meeting by the East End Neighborhood Association. Mr. Thomas briefly summarized the history of the PR District. It was created in the 1993 Zoning Ordinance at the same time as the PUD and CM districts. Prior to that there were no special districts in Easton except for the Historic District and the Critical Area. The original intent of the PR was to facilitate land use changes primarily in the industrially-zoned areas along the former rail-line, without having to go through parcel-by-parcel and rezone each parcel. The PR was basically a pre-mapped PUD offering great flexibility to potential redevelopment projects. The boundaries have been changed several times over the years. One such expansion was done at the request of the East End Neighborhood Association in order to encourage any type of development to occur in that neighborhood. Now the same Neighborhood Association is suggesting that it is time to roll-back or remove large portions of the East End from the PR.

Mr. Scott Jensen presented the request on behalf of the East End Neighborhood Association (EENA). He stated that the original intent of the PR was a good one and should still apply to those areas that it was originally intended to address. However in much of the East End the problem is now that the provisions of the PR are being used to simply allow undesirable commercial intrusion into the neighborhood. Ms. Priscilla Morris stated that the difference between when the EENA requested the expansion of the PR and now, is that circumstances have changed. The expansion was requested at a time when crime was much worse and vacant buildings were a major problem. Thus the thought was that a building occupied by any use was better than a vacant building. Now the neighborhood is much more stable, and the possibility of commercial intrusion into the neighborhood threatens residential owner-occupied housing, which would be the greatest source of neighborhood stability.

Mr. Thomas stated that he agreed with the EENA for at least 95% of the area they are suggesting and the remaining 5% might be appropriate to change as well, it just ought to be discussed. However he pointed out that one downside to the proposed change is that a lot of property-owners will lose a lot of flexibility with the Zoning Ordinance. He stated that probably the most common use of the PR is from owners of homes that were built many years before zoning was enacted and therefore in many cases, they were built closer to property lines than would be allowed after zoning setbacks were enacted. Thus in order to do anything, even a simple expansion to an existing house that simply lines up with the existing plane of the house, requires a Variance and all the costs and time associated with that process. The PR standards state that in may cases such as this, the proposed improvements can be reviewed and approved completely at the staff level.

Mr. Joe Minnarick, President of EENA, presented a map indicating the location and number of homes that have been improved in recent years in the East End that did not go through the PR process. He said this is proof that the flexibility of the PR is not necessary to encourage needed changes. Mr. Smith, however, pointed out that many of the homes indicated by the map did in fact take advantage of the administrative flexibility described by Mr. Thomas.

 Mr. Hamilton added that while we have listened to the neighborhood in the past concerning changes to the PR and it certainly makes sense to strongly consider what they are now asking since they are the ones primarily affected, before we ultimately make such a sweeping change, we should notify the affected property-owners. Some of them may have purchased property based on the flexibility possible in the PR and in all fairness they should have the opportunity to comment before such a change is made.

The Commission then considered the matter. Following much discussion, a motion was made by Mrs. Cheezum, seconded by Mr. Atwood, to forward a recommendation to the Town Council to revise the PR boundary as proposed by the EENA, subject to the condition that notice of the Town Council's Public Hearing on this request be sent to all affected property owners. The vote on this motion resulted in a 2-2 tie. The result is that the matter will be referred to the Council with no recommendation from the Commission.

The item was from staff concerning **Norris Ford of Easton**. Norris Ford has approval for a new building on the used car site. However, due to ongoing issues with the Easton Airport Mr. Hatcher doesn't want to put a large investment into the new building until all issues have been worked out with the Airport. He is requesting to replace the existing trailer with a new one. He isn't positive as to how the Airport's plans will affect Norris Ford. Mr. Hatcher provided the Commission with a drawing of the proposed trailer and location. Upon motion of Mr. Moore, seconded by Mrs. Cheezum the Commission voted 4-0 to approve a new temporary trailer for 2 years (April 2009).

The next item was also from staff concerning **768 Idlewild Avenue** for a temporary **Produce Stand**. The applicant, Richard Reiher, explained that he would like to operate a produce stand at 768 Idlewild Avenue (Wishing Well Liquors) from Memorial Day until the week after Labor Day. He has operated a produce stand at Town & Country Liquors on St. Michaels Road for the past three years. The stand is 10' x 26' and will face the parking lot rather than Route 50. He explained that signage will be tastefully done and will not have any sort of banners, pennants, balloons etc. Ingress/egress will be from Idlewild Avenue and there is a parking lot to the rear of the existing building. Upon motion of Mr. Moore seconded by Mr. Atwood the Commission voted 3-1 (Mrs. Cheezum opposed) to forward a favorable recommendation to the Board of Zoning Appeals.

There being no further business the meeting was adjourned at 4:00 p.m. by motion of Mr. Moore, seconded by Mrs. Cheezum.

Respectfully submitted,

Stacie S. Rice Planning & Zoning Secretary